

## **Business Development Division**

## **Change of Ownership Review Checklist**

Louisiana Office of Alcohol & Tobacco Control Troy Hebert, Commissioner

Request for change of ownership require  $\underline{all}$  of the following information to be provided the Office of Alcohol and Tobacco Control:

	Meeting minutes detailing of stock ownership transfers and stating current ownership interests
	Meeting minutes appointing new officers and listing titles
	New owners must provide an Act/Bill of Sale
	Schedule "A" submitted for all owners and managers
	Verification owner/manager nor their spouse have been convicted of a felony
	☐ If felony conviction indicated, provide Schedule "F"
	Submit fingerprint cards and fees for each owner
	Submit amended lease signed by new officers/members (if transfer of 100%)
	If another Corporation or LLC is purchasing the existing business, submit:
	Copies of the updated corporate charter filed with Secretary of State and articles of incorporation
	Schedule A on all officers/members of the purchasing corporation
	Fingerprints on all officers/members of the purchasing corporation
	State and local sales tax clearances
	☐ Diagram of premises
	Proof that local permitting authority has been notified of the changes
Г	Submit resignation letter for resigning officers